



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
REGION 5  
77 WEST JACKSON BOULEVARD  
CHICAGO, IL 60604-3590

September 21, 2022

**ELECTRONIC MAIL  
DELIVERY RECEIPT REQUESTED**

Mr. David P. Nye  
True North #518  
822 Monroe Street  
Toledo, Ohio 43604  
[dnye@truenorth.org](mailto:dnye@truenorth.org)

Re: Notice of Violation and Compliance Order/Settlement Agreement R5-UST-22-010-AC  
for True North #518, Toledo, Ohio ICIS #3601450695 Docket Number: RUST-05-2022-0012

Dear Mr. Nye,

On August 26, 2022, the U.S. Environmental Protection Agency issued a Notice of Violation and a Compliance Order/Settlement Agreement (Settlement Agreement) concerning an alleged violation of the Federal underground storage tank (UST) regulations set forth in 40 C.F.R. Part 280 found at True North #518, 822 Monroe Street, Toledo, Ohio.

On September 15, 2022, EPA received your signed copy of the Settlement Agreement, supporting documentation, and your payment (check #168297) for a total of \$580.00 in penalties. Because the check was sent to the Chicago office, it was forwarded to the EPA Finance Center in St. Louis, Missouri, on September 15, 2022.

The Settlement Agreement states that it is effective upon EPA's final approval. I have enclosed a signed and dated copy of the approved Settlement Agreement. The original Settlement Agreement will remain in EPA's files. We also have accepted and processed your check as part of the settlement process.

If you have any questions, please feel free to contact Arturo Cisneros, of my staff, at [cisneros.arturo@epa.gov](mailto:cisneros.arturo@epa.gov) or (312) 886-7447.

Sincerely,

**Julie Morris**

Digitally signed by Julie  
Morris  
Date: 2022.09.21  
09:36:02 -05'00'

Julie Morris, Manager  
Land Enforcement and Compliance Assurance Branch

Enclosure

cc: Tom Kenney, ORC, [kenney.thomas@epa.gov](mailto:kenney.thomas@epa.gov)  
Jason Anthony, Ohio BUSTR, [jason.anthony@com.state.oh.us](mailto:jason.anthony@com.state.oh.us)

U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA), REGION 5  
77 West Jackson Boulevard (LR-17J), Chicago, Illinois 60604-3590

UNDERGROUND STORAGE TANK (UST) FIELD CITATION FORM FOR EXPEDITED SETTLEMENT NO. R5-UST-22-010-AC

Part I: INSPECTION SUMMARY

On 08/02/2022 Time 10:00 am  
(Date of Violation) (a.m. or p.m.)

At True North #518  
(Name of Facility)

Address: 822 Monroe Street  
Toledo, OH 43604

Mr. David P. Nye  
(Name of On site Representative if not the Owner or Operator)

Name and address of the UST  Owner or  Operator

Name: True North Energy LLC

Address: 10346 Brecksville Road  
Brecksville, OH 44141

A duly designated officer, employee, or representative of the EPA or a duly designated officer or employee of the State or Tribe inspected this facility. EPA has reviewed the inspection report and other relevant materials and has identified the following violation(s) of the UST regulations promulgated or approved by EPA under Subtitle I of the Resource Conservation and Recovery Act (RCRA) (42 U.S.C. § 6991 et seq.).

1. Violation: Installation of inadequate spill prevention equipment in a new tank.  
Cite: 40 CFR §280.20(c)(1)(i) Proposed Penalty: \$ 580  
x Tanks Multiplier: \_\_\_\_\_  
Subtotal: \$ 580

2. Violation: \_\_\_\_\_  
Cite: 40 CFR Proposed Penalty: \_\_\_\_\_  
x Tanks Multiplier: \_\_\_\_\_  
Subtotal: \_\_\_\_\_

3. Violation: \_\_\_\_\_  
Cite: 40 CFR Proposed Penalty: \_\_\_\_\_  
x Tanks Multiplier: \_\_\_\_\_  
Subtotal: \_\_\_\_\_

4. Violation: \_\_\_\_\_  
Cite: 40 CFR Proposed Penalty: \_\_\_\_\_  
x Tanks Multiplier: \_\_\_\_\_  
Subtotal: \_\_\_\_\_

TOTAL PROPOSED PENALTY: \$ 580

EPA finds the Owner or Operator in violation of the above referenced UST regulations.

Arturo Cisneros Digitally signed by Arturo Cisneros Date: 2022.08.23 09:35:06 -05'00' \_\_\_\_\_  
(Signature of EPA Inspector) Date: \_\_\_\_\_

Part II: SETTLEMENT AGREEMENT/COMPLIANCE ORDER

A. Settlement Agreement: The Owner or Operator by signing this Settlement Agreement (or by having an authorized representative sign it) agrees to settle the violations identified in Part I, subject to the following terms and conditions:

The Owner or Operator certifies, subject to civil and criminal penalties for making a false submission to the U. S. Government, that he or she has corrected the violations, submitted true and accurate documentation of their correction, and submitted payment to the U.S. Treasury for the amount of \$ 580 in payment of the full proposed penalty amount, as described in Part I of this Form.

The Owner or Operator agrees to comply with the terms of the Compliance Order in Part II.B. Without admitting liability for the violations cited in Part I, the Owner or Operator signing below waives any objections to EPA's jurisdiction with respect to the Compliance Order and this Settlement Agreement, and consents to EPA's final approval of this Settlement Agreement without further notice. The Owner or Operator waives the opportunity for a public hearing pursuant to RCRA section 9006.

Once EPA signs the Settlement Agreement, EPA will take no further enforcement action against the Owner or Operator for the civil violations described in Part I, provided the violations have been timely corrected and the penalty has been paid. EPA does not waive its right to enforce against the Owner or Operator for any other violations not described in Part I and violations of the UST requirements or other requirements listed in Part I that were not corrected in a timely manner.

This Settlement Agreement and Compliance Order will become effective once signed by EPA and is binding on EPA and the Owner or Operator upon signature by both parties. Final approval of the Settlement Agreement and Compliance Order is in the sole discretion of the Regional Administrator, Region 5, EPA, or his or her authorized delegate. Upon final approval, EPA shall mail a copy of this document to the Owner or Operator signing below.

SIGNATURE BY OWNER, OPERATOR, OR AUTHORIZED REPRESENTATIVE:

Name (Print): David P. Nye  
Title (Print): GM ENV. AFFAIRS  
Signature \_\_\_\_\_ Date: 8/21/22

B. Compliance Order: This Compliance Order is issued under the authority of RCRA section 9006 to resolve the civil violations identified in Part I. The Owner or Operator is ordered to correct the violations, submit true and accurate documentation that the violations were corrected, and pay the total penalty amount listed in Part I of this Form. This Compliance Order shall become final and enforceable only upon signature by an EPA official with the authority to sign this document.

SIGNATURE BY EPA APPROVING THE SETTLEMENT AGREEMENT AND COMPLIANCE ORDER:

Name (Print): Julie Morris  
Title (Print): Branch Manager, IFCAR  
Signature Julie Morris Digitally signed by Julie Morris Date: 2022.09.21 09:36:20 -05'00' \_\_\_\_\_ Date: \_\_\_\_\_

Notes: